

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

MEMBERS:
Phil Angelides, Chair
State Treasurer

Steve Westly
State Controller

Donna Arduin, Director
Department of Finance

EXECUTIVE DIRECTOR
Steven Sakurai

Regular Meeting

Tuesday, October 26, 2004, 10:30 a.m.
(or upon adjournment of CIDFAC meeting)
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF SEPTEMBER 28, 2004 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

ANALYSIS

A. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

- 1) Arakelian Enterprises, Inc. dba Athens Services and/or its affiliates,
#757, (*SB), Solid Waste Disposal, \$35,150,000
- 2) Mid Valley Disposal, Inc. and/or its affiliates, #756, (*SB), Solid
Waste Disposal, \$2,760,000

Michael Smith

Michael Warmerdam

B. OTHER BUSINESS

- 1) Request Approval of Interagency Agreement with the State
Treasurer's Office for Administrative Services
- 2) Request Approval to Place a Moratorium on Bond Financing for
Dairy Pollution Control Facilities and Develop New Dairy Financing
Guidelines and Environmental Incentives

Dona Yee

Sherri Kay Wahl

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

FOR ADDITIONAL INFORMATION

Steven Sakurai, Executive Director, CPCFA

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa/cpcfa.htm>

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